

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission, Dover
September 12th, 2018 – 1pm to 2:30pm

Meeting Minutes

EEAC Council Members in Attendance

Robert Underwood – Present
Glenn Moore – Present
Mark Nielson – Absent
Scott Lynch – Present
MQ Riding – Present
Harris McDowell – Absent
Carl Johnson – Absent
Sanjay Kapuria – Absent
Cassandra Marshall – Present
Mike Messer – Absent
Joe Schorah – Absent – Tony DePrima proxy
Charles Kistler – Present

Attendees

Angela Bivens, Franklin Energy
Harold Stafford, HELP Initiative
Ed Synoski, DNREC
Mark Dworkin, DNREC
Patty Murray, DNREC
Peter Ciamaricone, DEMEP
Ed Schmidt, MCR
DJ Sneeringer, DPL
Emily Greene, DEMEC
Megan Garrett, OMB (phone)

Consultants in Attendance

Jeff Loiter, Optimal Energy
Mark Kravatz, Optimal Energy

Welcome and Introductions

Rob Underwood called the meeting to order and presented the agenda.

Council Business, Planning, and General Discussion

- **Meeting Minutes** – The meeting minutes for the April and July 2018 EEAC meeting were unanimously approved as presented.
- **Annual Report** – Copies of the 2017 Annual Report were made available.
- **EM&V Regulations** – Reported that expected re-promulgation date is December, 2018
- **Council Vacancies** – Reported that 2 vacancies would likely be filled by the November, 2018 meeting

EM&V Committee Update

Jeff Loiter from Optimal Energy informed that Council that the EM&V Committee discussed Optimal beginning its work on an updated potential study and that discussion would continue at future meetings regarding approaches to shared savings.

Low-Income Committee Update

Mark Kravatz from Optimal Energy informed the Council that the Low-Income Committee discussed workforce skills and training opportunities as they related to energy efficiency. Representatives from the Department of Labor, Delaware Technical Community College and Poly Technical Adult Education were all active participants in the discussion.

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission, Dover
September 12th, 2018 – 1pm to 2:30pm
Meeting Minutes

3-year Calendar

Mark Kravatz from Optimal Energy presented a revised 3-year planning calendar to the Council.

2018 Program Pan and EM&V Snapshot – DEMEC

Scott Lynch from DEMEC presented their EM&V Bi-annual snapshot as well as an amendment to their Energy Efficiency Advisory Council Program Portfolio.

On behalf of all its member communities, DEMEC announced that it has contracted for energy efficiency services to assist municipal residential and commercial/industrial electric customers. The program offering includes residential incentives for retail lighting, appliances, and appliance recycling, business energy efficiency upgrades and custom commercial and industrial (“C&I”) measures. C&I customers will also have access to significant technical services to assist them with determining energy efficiency options and courses of action. The vendor providing DEMEC with these services is Vermont Energy Investment Corporation, Inc. (“VEIC”) under the brand name Efficiency Smart.

The Council voted to unanimously accept this additional program into DEMEC’s EEAC portfolio.

PACE Legislation Update

Tony DePrima reported that PACE legislation was passed by the Delaware General Assembly.

Multi-Family EE

Pat Coleman from New Ecology gave a presentation on the Background and Year One Progress Report of the Energize Delaware Affordable Multifamily Housing Program. In year one, 9 properties were served with audits completed on 7 others. The estimated annual savings is \$183,500; 4,500 million BTUs; and 3.6 million gallons of water.

Public Comment

None.

Next Steps / Adjournment

The next meeting will be held on November 14th at the Public Service Commission in Dover. To participate by phone, please call 1-877-366-0711 and enter participant code 96520857.

Copies of the meeting materials have been posted on the DNREC website:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/EEAC/Council.aspx>